

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>212526346</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Mitsubishi Power Systems Americas, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX ROAD STE 301</b>  <b>GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>7/31/2012</b></p> <p>SCC ID NO: <b>F1476672</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,800,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	1,800,000
CLASS	AUTHORIZED					
COMMON	1,800,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 100 COLONIAL CENTER PKWY</p> <p style="text-align: center;">CITY/ST/ZIP: LAKE MARY, FL 32746</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: KOJI HASEGAWA  TITLE: PRESIDENT  ADDRESS: 100 COLONIAL CENTER PKWY  CITY/ST/ZIP/CO: LAKE MARY, FL 32746 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: KOJI HASEGAWA TITLE: PRESIDENT ADDRESS: 100 COLONIAL CENTER PKWY CITY/ST/ZIP/CO: LAKE MARY, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: KOJI HASEGAWA TITLE: PRESIDENT ADDRESS: 100 COLONIAL CENTER PKWY CITY/ST/ZIP/CO: LAKE MARY, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: JAMES W WILLIAMS  TITLE: VICE PRESIDENT  ADDRESS: 2287 PREMIER ROW  CITY/ST/ZIP/CO: ORLANDO, FL 32809 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JAMES W WILLIAMS TITLE: VICE PRESIDENT ADDRESS: 2287 PREMIER ROW CITY/ST/ZIP/CO: ORLANDO, FL 32809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JAMES W WILLIAMS TITLE: VICE PRESIDENT ADDRESS: 2287 PREMIER ROW CITY/ST/ZIP/CO: ORLANDO, FL 32809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: RYUMA ASANO  TITLE: CORP SEC  ADDRESS: 100 COLONIAL CENTER PKWY  CITY/ST/ZIP/CO: LAKE MARY, FL 32746 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RYUMA ASANO TITLE: CORP SEC ADDRESS: 100 COLONIAL CENTER PKWY CITY/ST/ZIP/CO: LAKE MARY, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: RYUMA ASANO TITLE: CORP SEC ADDRESS: 100 COLONIAL CENTER PKWY CITY/ST/ZIP/CO: LAKE MARY, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: TOMONARI TAKAHASHI  TITLE: T/CONT  ADDRESS: 100 COLONIAL CENTER PKWY  CITY/ST/ZIP/CO: LAKE MARY, FL 32746 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: TOMONARI TAKAHASHI TITLE: T/CONT ADDRESS: 100 COLONIAL CENTER PKWY CITY/ST/ZIP/CO: LAKE MARY, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TOMONARI TAKAHASHI TITLE: T/CONT ADDRESS: 100 COLONIAL CENTER PKWY CITY/ST/ZIP/CO: LAKE MARY, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: HIROMICHI MORIMOTO  TITLE: DIRECTOR  ADDRESS: 630 FIFTH AVENUE  CITY/ST/ZIP/CO: STE 3155  NEW YORK, NY 10111 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: HIROMICHI MORIMOTO TITLE: DIRECTOR ADDRESS: 630 FIFTH AVENUE CITY/ST/ZIP/CO: STE 3155 NEW YORK, NY 10111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HIROMICHI MORIMOTO TITLE: DIRECTOR ADDRESS: 630 FIFTH AVENUE CITY/ST/ZIP/CO: STE 3155 NEW YORK, NY 10111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: Patrick Altamura  TITLE: ASST SECRETARY  ADDRESS: 100 Colonial Center Parkway  CITY/ST/ZIP/CO: Lake Mary, FL 32746 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: Patrick Altamura TITLE: ASST SECRETARY ADDRESS: 100 Colonial Center Parkway CITY/ST/ZIP/CO: Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Patrick Altamura TITLE: ASST SECRETARY ADDRESS: 100 Colonial Center Parkway CITY/ST/ZIP/CO: Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				

NAME:	Masaki Hirose	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 Colonial Center Parkway		
CITY/ST/ZIP/CO:	Lake Mary, FL 32746		
NAME:	Tancred King	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 Colonial Center Parkway		
CITY/ST/ZIP/CO:	Lake Mary, FL 32746		
NAME:	David Walsh	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2287 Premier Row		
CITY/ST/ZIP/CO:	Orlando, FL 32809		
NAME:	Edward Gregory Wunder	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 Colonial Center Parkway		
CITY/ST/ZIP/CO:	Lake Mary, FL 32746		
NAME:	Yasushi Fukuizumi	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 Colonial Center Parkway		
CITY/ST/ZIP/CO:	Lake Mary, FL 32746		
NAME:	Carlos Koeneke	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 Colonial Center Parkway		
CITY/ST/ZIP/CO:	Lake Mary, FL 32746		
NAME:	William Newsom	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 Colonial Center Parkway		
CITY/ST/ZIP/CO:	Lake Mary, FL 32746		
NAME:	Sung-Soo Choi	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 Bayview Circle, Suite 4000		
CITY/ST/ZIP/CO:	Newport Beach, CA 92660		
NAME:	Harmie Toren	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 Bayview Circle, Suite 4000		
CITY/ST/ZIP/CO:	Newport Beach, CA 92660		
NAME:	Kenji Ando	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1-1 Shinhama, 2-chome, Arai-cho		
CITY/ST/ZIP/CO:	Takasago City, Hyogo 676-8686, JP		
NAME:	Yoshihiro Shiraiwa	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3-3-1, Minato Mirai, Nishi ku		
CITY/ST/ZIP/CO:	Yokohama-shi, 220-8401, JP		

NAME: Jin Kato TITLE: DIRECTOR ADDRESS: 3-1, Minatomirai 3-chome, Nishi-ku CITY/ST/ZIP/CO: Yokohama, Kanagawa, 220-8401, JP	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Shunji Nakamura TITLE: VICE PRESIDENT ADDRESS: 100 Bayview Circle, Suite 4000 CITY/ST/ZIP/CO: Newport Beach, CA 92660	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ Patrick Altamura SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Patrick Altamura, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE
7/16/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	